

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES  
Adams County Board Room, January 17, 2014 1:00 p.m.

Meeting was called to order by Chairman West at 1:00 p.m.  
The meeting was properly announced.  
There was a moment of silence followed by the Pledge of Allegiance.

**Roll Call of Supervisors:** Dist. #01-Glenn Litar; Dist. #02 Rocky Gilner; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #07-Joseph Stuchlak; Dist. #08-James Bays; Dist. #09-Patrick Gatterman; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson; Dist. #14-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #19-Terry James; Dist. #20-Paul Pisellini. **Excused:** Dist. #06-Dean Morgan; Dist. #16-Bill Miller.

Motioned by Edwards/Bays to approve the agenda. Motion carried by unanimous voice vote. Supervisor Roseberry suggested taking Resolutions #01 and #02 prior to the Reports and Presentations. There were no objections.

**Public Participation:** None

**Correspondence:** Letter dated Jan. 3, 2013 from John West regarding Administrative Coordinator/Director of Finance Job Description. Letter should be dated 2014, not 2013.

**Unfinished Business:**

**Resolutions:**

**Res. #01:** Motioned by Allen/Roekle to adopt Res. #01 to establish a 2% pay increase in fiscal year 2014 for all Adams County Employees with the exception of Sheriff's Department Local Union 355 employees and elected officials. Motioned by Djumadi/Edwards to amend Res. #01 line 32 by striking and; line 32 and line 33 by adding "and employees hired new to the County after June 30, 2013". Motion to amend Res. #01 carried by roll call vote, 15 yes, 3 no, 2 excused. Voting no, Bays, Gatterman and West. Excused, Miller and Morgan. Motion to adopt amended Res. #01 carried by roll call vote, 17 yes, 1 no, 2 excused. Voting no, Gatterman. Excused, Miller and Morgan.

**Res. #02:** Motioned by Stuchlak/Kotlowski to adopt Res. #02 apply to the Wisconsin Department of Natural Resource Municipal Dam Grant Program for 50% reimbursement of total costs for the Cottonville Dam Repairs. Motioned by Sebastiani/James to amend Res. #02 line 19 by striking ~~Land and Water Conservation Committee~~ and inserting "Administrative Coordinator/Director of Finance, Trena Larson". Motion to amend Res. #02 carried by roll call vote, 18 yes, 2 excused. Excused, Miller and Morgan. Motion to adopt amended Res. #02 carried by roll call vote, 18 yes, 2 excused. Excused, Miller and Morgan.

**Reports and Presentations:** Motioned by Roekle/Bays to move along with the discussion. Motion carried by roll call vote, 11 yes, 7 no, 2 excused. Voting no, Djumadi, Eggebrecht, Gilner, Johnson, Kotlowski, Roseberry and Sebastiani. Excused, Miller and Morgan. Motioned by Roekle/Edwards to move forward on a CEO type structure for the County. Motion failed by roll call vote, 7 yes, 11 no, 2 excused. Voting yes, Babcock, Bays, Edwards, Gatterman, James, Roekle and West. Excused, Miller and Morgan.

Presentation by Phillips & Borowski did not take place. Discuss and if necessary, act upon Board policies. There was no discussion and/or action on Board policies.

Next meeting date: January 21, 2014 at 6:00 p.m.

Motioned by Roekle/Kotlowski to adjourn at 1:39 p.m. Motion to adjourn carried by unanimous voice vote.

Respectfully submitted,

  
Cindy Philippi

Adams County Clerk

These minutes have been approved